

PGIL/SE/2019-20/36

Date: January 24, 2020

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD BSE LIMITED 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, <u>MUMBAI – 400 001</u> THE GENERAL MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. "EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL;

SUB: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received today intimation of loss of Share Certificate, as per details given below, from its Registrar and Share Transfer Agent, Link Intime India Private Limited:

Folio No.	Name of Shareholders	Certificate	No. of	Distinctive Nos.
		No.	Shares	From To
0000623	BHOPINDAR SINGH	734	66	19593242 - 19593307

You are requested to kindly acknowledge the same and oblige.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Sandeep Sabharwal) Company Secretary

Pearl Global Industries Limited Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA) Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com CIN : L74899DL1989PLC036849 Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028